

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, OCTOBER 21, 2021, 2:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

[https://us06web.zoom.us/webinar/register/WN\\_WjH\\_Q-ALSxa4WdR8URM9cA](https://us06web.zoom.us/webinar/register/WN_WjH_Q-ALSxa4WdR8URM9cA)

**Please note that times are approximate and subject to change.**

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	30	Wisor	Executive Session	Executive Session for the Purpose of: a. Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) in Connection with Proposed Community Housing Project b. <b>Purpose of Discussing Specialized Details of Security Arrangements or Investigations and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to Third Party Broadband Provider Agreements Pursuant to 24-6-492(4)(d) and (e) C.R.S.</b>
4.	2:35	5	Johnston	Action	Consent Agenda: All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: a. Consideration of Approval of the September 16, 2021 Regular Town Council Meeting Minutes
5.	2:40	5	Johnston Dean	Action	Consideration of a Proclamation Recognizing the Month of October as Domestic Violence Awareness Month
6.	2:45	15	Ruud	Informational	Telluride Regional Wastewater Treatment Plant (TRWWTP) Update
7.	3:00	10	Vergari	Informational Action	Finance: a. Presentation of the September 30, 2021 Business & Government Activity Report (BAGAR) b. Consideration of the August 31, 2021 Financials
8.	3:10	10	Wisor	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regulating Weight Size of Motor Vehicles
9.	3:20	30	Miller Wisor	Work Session	Town-Owned Properties Plan
10.	3:50	5	Wisor	Action	Consideration of a Resolution Approving Colorado Opioids Settlement Memorandum of Understanding
11.	3:55	10	Wisor	Action	Consideration of a Resolution Amending the Town of Mountain Village Procurement Manual
12.	4:05	5	Wisor	Action	Consideration of a Resolution Reimbursing the Town for Soft Costs Incurred in Connection with VCA Construction
13.	4:10	15	Wisor Miller	Action	Consideration of a Resolution Authorizing the Housing Authority Manager to Contingently Enter Into Real Estate Contracts on Behalf of the Town
14.	4:25	5	Loebe Wisor	Action	Consideration of a Resolution Approving a Transit Vehicle Transfer Agreement with the San Miguel Authority for Regional Transportation (SMART)
15.	4:30	30	Haynes	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer Located at Lot 27A, Belvedere Phase III Development, Parcel Three-R, 112 Lost Creek Lane, Mountain Village to Develop 19 Condominium Units
16.	5:00	15			Dinner

17.	5:15	20	Ward	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing of an Ordinance Regarding a Density Transfer and Rezone Located at Lot 27A, 112 Lost Creek Lane, Unit 2-3, to Transfer One Condominium Unit of Density from the Density Bank onto the Property Re-Separating Units 2 & 3 into Two Separate Condominium Units
18.	5:35	10	Wisor Haynes	Action	Consideration of a Resolution to Implement the Affordable Housing Mitigation Methodology (AHMM) in Areas for Large Scale Projects Submitted for Development in the Mountain Village Between November 1 and Adoption of the AHMM in 2022
19.	5:45	15	Miller Adamson Holmes Haynes	Action	Mountain Village Housing Authority: a. Policy Change Request Regarding Mountain Village Employees Who Receive Job Attached Housing at VCA b. Pilot Program to Incentivize Temporary Housing at VCA for Mountain Village Employees on the Employee Wait List Until Such Time a VCA Unit Becomes Available-Budget Neutral Request
20.	6:00	15	Benitez Graham Loebe	Informational	Gondola Long Range Planning Update
21.	6:15	30	Kirn Dohnal Wisor Katz	Action	Allocation of American Rescue Plan Act (ARPA) Funding to Mountain Munchkins
22.	6:45	20	Council Members & Staff	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board - Berry 2. Colorado Flights Alliance - Gilbride 3. Transportation & Parking – Mogenson/Duprey 4. Budget & Finance Committee –Gilbride/Duprey/Mogenson 5. Gondola Committee – Caton/Berry/Prohaska 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART)- Berry/Prohaska/Mogenson 8. Telluride Historical Museum- Prohaska 9. Alliance for Inclusion – Prohaska 10. Green Team Committee- Berry/Prohaska 11. Business Development Advisory Committee – Caton/Duprey 12. San Miguel Watershed Coalition- Prohaska 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey 14. Wastewater Committee – Duprey/Mogenson 15. Mayor's Update – Benitez
23.	7:05	15	Haynes Broady Soukup	Informational	Staff Reports a. Planning & Development Services b. Police Department c. IT/Broadband
24.	7:20	5	Wisor	Action	Consider of Approval of Engagement of Garfield & Hecht as Town of Mountain Village Special Council
25.	7:25	5		Informational	Other Business a. Consideration of the 2022 Town Council Meeting Dates
26.	7:30				Adjourn

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**Public Comment Policy:**

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted, but shall not be included in the packet or be deemed of record